

**NOTICE OF MEETING**

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
4. **RECONSIDERATION**
5. **APPROVAL OF MINUTES of January 10, 2011** p. 1
6. **VISITORS**
7. **STAFF/COUNCIL/BOROUGH/KACHEMAK CITY REPORT**
8. **PUBLIC HEARING**
9. **PENDING BUSINESS**
  - A. **Financing options**
    1. **Memorandum from Special Projects Coordinator Holen Re: Investigations of Financing Options Amended and Corrected** p.5
    2. **Recommendations from Chair Heimbuch Re: HART Policy** p.11
10. **NEW BUSINESS**
11. **INFORMATIONAL MATERIALS**
  - A. **Large format Homer city street map with proposed transmission line route**
  - B. **Estimates on cost saving – natural gas vs. alternatives** p.15
  - C. **Public Comments Re: Natural Gas** p.19
12. **COMMENTS OF THE AUDIENCE**
13. **COMMENTS OF THE CITY STAFF**
14. **COMMENTS OF THE COUNCIL MEMBERS**
15. **COMMENTS OF THE CHAIR**
16. **COMMENTS OF THE COMMISSION MEMBERS**
17. **ADJOURNMENT/NEXT MEETING DAY AND TIME**

Next meeting is scheduled for February 28, 2011 in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.